

MINUTES  
EISENHOWER COOPERATIVE  
REGULAR EXECUTIVE BOARD MEETING  
March 19, 2019

A regular meeting of the Eisenhower Cooperative Executive Board was held in the Eisenhower Cooperative Board Room March 19, 2019. MR. HOLLINGSWORTH (143) called the meeting to order at 11:05 a.m.

Those present were:

PRESENT: District 125 - THOMAS LIVINGSTON  
District 126 - CRAIG GWALTNEY  
District 127 - RITA WOJTYLEWSKI  
District 127.5 - KEVIN RUSSELL  
District 130 - COLLEEN MC KAY  
District 132 - ELIZABETH REYNOLDS  
District 143 - MICHAEL HOLLINGSWORTH

ANGELA ZAJAC, Eisenhower Cooperative

Also present were Kathy Brooks, DLP Supervisor; Kelly Burke, DLP Supervisor; Peggy Rozema-Earll, CARE Program Supervisor; Barb Rypstra, OT/PT/AT Supervisor; Andrew Ziegler, Business Manager; Robert Riley, Attorney from Robbins Schwartz and Dawn Harrah of the Eisenhower Cooperative, who served as recorder.

2. No public comment.

3.1-3.6 A motion was made by DR. WOJTYLEWSKI (127), seconded by MR. GWALTNEY (126) to approve the Consent Agenda Items: to approve the Financial Report for February 2019; to approve the Bills Payable for April 2019 excluding grant reimbursement requests; to approve the IDEA Flow-through reimbursement requests as received; to approve the Resolution Authorizing Non-Reemployment of Full Time, Non-Tenure Teachers Not in Last Year Probationary Service; to approve the Resolution Authorizing Non-Reemployment of Part-Time, Non-Tenure Teachers Not in Last Year of Probationary Service and to approve the Resolution Authorizing Honorable Dismissal of Full-Time Speech Language Pathologists.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

There being seven ayes, no abstentions and no nays, the chairman declared the motion carried.

4.1 A motion was made by DR. REYNOLDS (132), seconded by DR. LIVINGSTON (125) to approve the Regular Minutes of February 26, 2019.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS (132),

MR. HOLLINGSWORTH (143)

ABSTENTIONS: None

NAYS: None

There being seven ayes, no abstentions and no nays, the chairman declared the motion carried.

5.1 Angy Zajac informed the Board that program enrollments continue to increase on a steady basis.

5.2 Angy Zajac informed the Board that the Finance Committee met and discussed billing, the IDEA Grant and goals. There will be a future discussion for a plan and purpose to spend carryover monies.

DR. HARTING (218) entered the meeting during the above discussion at 11:09 a.m.

5.3 Angy Zajac informed the Board that the annual MOE and IDEA Grant Meeting will be held at the Eisenhower Cooperative on May 7, 2019.

5.4 Angy Zajac informed the Board that the winners were selected for the AT Awards Ceremony to be held on April 25, 2019. Letters informing the winners will be delivered the week of March 18<sup>th</sup>.

5.5 Angy Zajac informed the Board that the certification window is currently open for I-Star Child Count Certification in IWAS

5.6 Angy Zajac shared with the Board, a letter from a grandparent who has guardianship of their grandson. The letter praised the teachers and staff of the CARE Program and the positive effect everyone has had on the student.

6. A motion was made by DR. REYNOLDS (132), seconded by DR. LIVINGSTON (125) to enter into Executive Session.

On a voice vote, the Board entered into Executive Session at 11:20 a.m.

7. A motion was made by DR. REYNOLDS (132), seconded by MR. GWALTNEY (126) to enter into Open Session.

On a voice vote, the Board entered into Open Session at 12:20 p.m.

8. Action

8.1 A motion was made by MR. GWALTNEY (126), seconded by DR. LIVINGSTON (125) to approve the employment of the DLP Program Supervisor for the 2019-2020 School Year.

The roll was called on this motion with the following results:

AYES: DR. LIVINGSTON (125), MR. GWALTNEY (126), DR. WOJTYLEWSKI (127), DR. RUSSELL (127.5), DR. MC KAY (130), DR. REYNOLDS (132), MR. HOLLINGSWORTH (143), DR. HARTING (218)

ABSTENTIONS: None

NAY: None

There being eight ayes, no abstentions and no nays, the chairman declared the motion carried.

8.2 Possible Action on Litigation, if any: None

9. Audience Participation: None

10. A motion was made by DR. REYNOLDS (132), seconded by DR. WOJTYLEWSKI (127) to adjourn the meeting.

On a voice vote, all members present voted aye and the chairman declared the motion carried.

The meeting adjourned at 12:22 p.m.